POINT

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BOARD MEETING

April 12, 1973

Beyond the Three Mile Limit

PRESENT: HUEY JOHNSON
STEWART BRAND
MIKE PHILLIPS
JERRY MANDER
RICHARD RAYMOND
ELIJAH *** DR. DON MICHAEL
RICHARD AUSTIN

At 6am, under a grey mantle with a hint of light in the East, we departed from Sausalito aboard the "Hurricane" and headed out to sea. We sighted whales a mile or so beyond the Golden Gate Bridge. By 8am we had reached the fishing grounds, baited our hooks, cast our lines to the Sea, and begun with the wine and crackers.

Ideas and feelings were exchanged throughout the morning and about noon, as the Sun began making itself apparent, the Board set about selecting a new member to fill the vacancy left by Bill English who resigned last fall.

Each board member listed the names of those people who they felt as being prospects for the position. The list was then circulated among the board members so they could vote for one, some, or all of the eleven candidates. Three candidates emerged with an equal number of votes - Virginia Baker, Ida Strickland, and Nathan Hare. These three names were circulated among the Board with two votes permitted, Elijah also voting in this round. The vote produced the expected tie which was intended to be settled by chance with the flip of a coin (done by Dick Raymond). Nathan Hare became the new member of the POINT Board.

Under the full light of the Sun Jerry took a nap outside, Richard R. went inside to rest as did Stewart to read while Don, Huey, and Mike discussed information utilities systems with all their social and scientific implications.

At approximately 2pm the skipper said it was time to head in and by 3:30pm all were on their separate ways, mellowed by the Sea and tanned by the Sun.

PEACE, JOY, & WISDOM,

Richard

Richard Austin